

L05000014036

(Requestor's Name)

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(Business Entity Name)

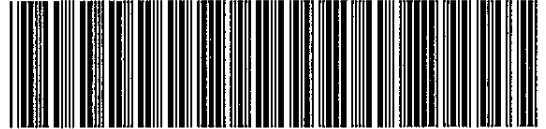
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 233828 7421167
AUTHORIZATION : *Patricia Pizento*
COST LIMIT : \$ 25.00

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ORDER DATE : March 2, 2005
ORDER TIME : 1:20 PM
ORDER NO. : 233828-005
CUSTOMER NO: 7421167
CUSTOMER: Lorenzo A. Deluca, Esq.
Lorenzo A. Deluca, Esq.
372 Fifth Avenue
Suite 10b
New York, NY 10018

DOMESTIC AMENDMENT FILING

NAME: CALABRESE INVESTMENTS, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

MAR. 2. 2005 12:34PM,

NO. 4346 P. 2

p. 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Calabrese Investments, LLC
(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on February 5, 2005 and assigned
document number L05000014036.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article IV - Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Lorenzo A. DeLuca Esq.
340 Desoto Street
Hollywood, FL 33019

MGRM

Diego Soto
340 Desoto Street
Hollywood, FL 33019

Dated March 2, 2005.



Signature of a member or authorized representative of a member

Lorenzo A. DeLuca

Typed or printed name of signee

Filing Fee: \$25.00

RX TIME 03:02 '05 12:33